

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 32**

**SMITH TOWNSHIP HALL  
846 N. Johnson Road  
Sebring, Ohio**

**TUESDAY, AUGUST 8, 2006 @ 5:00 P.M.  
A G E N D A**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #31 (Thursday, July 27, 2006)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. LEAD-BASED: Lead hazard control work to eliminate and/or reduce lead hazards in the following two family homes located at: 33-35 E. Glenaven Ave, Youngstown, Ohio.
2. SANITARY: Lanterman Area-Sanitary Sewer Rehabilitation Project-Improvement No. 463.

**JOURNAL ENTRY**

**1. APPROVAL OF INTERFUND OBLIGATIONS:**

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
County Area Courts	\$20,000.00	Financial Support for the Misdemeanor Drug Court from the County Probation Services Fund
Treasurer	\$114.06	From 7/14/06 Real Estate Tax 2 <sup>nd</sup> half overstated, Real Estate Payment fund understated
Treasurer	\$289.27	Real Estate Payment fund overstated, Real Estate Tax 2 <sup>nd</sup> Half understated
Treasurer	\$302.00	Real Estate Tax 2 <sup>nd</sup> half overstated, Real Estate Payment Fund understated
Alcohol & Drug	\$232.05	Pay June fuel reimbursement to the internal service fund
Children Services	\$1,599.00	Web checks through Sheriff's Office
Hazmat	\$135.62	Pay June fuel reimbursement to the internal service fund
Auditor	\$3,445.02	Ohio Housing Trust payment for the 2 <sup>nd</sup> quarter of 2006

Auditor	\$8,264.72	Payment from Child Support Enforcement Agency to General Fund for Domestic Relations Magistrate services for the period of 5/06. PODHS #12146
Auditor	\$10,000.00	Payment from Solid Waste to Soil & Water for Newsletter printing POCEN #12770
Auditor	\$314.00	Payment from Sanitary-Water to the Board of Health for water testing Invoice #7456 dated 7/5/06. POSAN #8453
Auditor	\$481.00	Payment from Sanitary to the Board of Health for water testing Invoice #7456 dated 7/5/06. POSAN #8486A
Auditor	\$10,499.49	Payment from Child Support Enforcement Agency to General Fund for Juvenile Court Magistrate Services for the period of 5/06. PODHS #11998
Coroner	\$407.46	Pay July fuel reimbursement to the internal service fund
Special Projects	\$7,315.03	Payment to Sanitary for the Sewer Tap-in and Assessment Fees thru the Revolving Loan Fund
Management & Budget	\$4,591.99	Transfer money from EMA to pay 2006 estimated telephone expenses.
Management & Budget	\$9,758.72	Transfer money from the Board of Elections to pay 2006 estimated telephone expenses.
Board of Health	\$580.65	Construction and Demolition Debris fee money transferred from the Board of Health to the General Fund
Prosecutor	\$1,142.97	Pay June fuel reimbursement to the internal service fund
Prosecutor	\$952.32	Distribution of Tax Lien Funds amongst the various organizations in the Delinquent Tax Fund

**2. TRAVELS:**

- a. AUDITORS/DATA: Attend New Horizon's Technical Training in Cleveland, Ohio on August 14-18, 2006-estimated at \$550.00. (general)
- b. JOB & FAMILY: Attend 4<sup>th</sup> Annual Support Program Recognition and Awards Luncheon in Columbus, Ohio on August 14, 2006-estimated at \$116.00. (non-general)
- c. SANITARY: Amend JE 06-07-062 to Cleveland, Ohio on August 19, 26, & September 9 & 16, 2006-estimated at \$225.00. (non-general)

**3. AGREEMENTS:**

- a. ENGINEERS: Agreement with Granite Construction to replace storm sewer of Hitchcock Road in the amount of \$7,400.00. (non-general)
- b. ENGINEERS: Modification No. 1 with URS Corp., for implementation of Phase II Storm Water Program in the amount of \$11,300.00. (non-general)

- c. JOB & FAMILY: Agreement with Transit Services to provide EMT transportation (ambulatory) services in the amount of \$6,760.00. (non-general)
- d. JOB & FAMILY: Approval of one (1) babysitting contracts and five (5) day care services per unit price. (non-general)
- e. RECYCLING: Agreement with the Mahoning County Sheriff's Department for recycling/litter collection programs in the amount of \$73,000.00. (non-general)
- f. SANITARY: Agreement with George Farris & Assoc. to design and produce the Summer 2006 Pipeline Newsletter in the amount of \$5,880.00. (non-general)
- g. SANITARY: Agreement with Specialite Corp., to provide lightning and display setup and removal at Sanitary's booth at the 2006 Canfield Fair in the amount of \$1,800.00. (non-general)
- h. SHERIFF: Agreement with Redlich Transmission to repairs to transmission to include parts and labor on a 2000 Ford Crown Victoria and 1999 Ford Taurus in the amount of \$3,400.00. (non-general)

**4. CHANGE ORDERS:**

- a. LEAD-BASED: Change Order No. 1 with St. Elizabeth Health Center for the asthma risk assessment services a decrease of \$15,000.00 . (non-general)
- b. LEAD-BASED: Change Order No. 1 with St. Elizabeth Heath Center for the working partner agreement for the continuation of the outreach, education, lead screening activities in the amount of \$25,000.00. (non-general)
- c. SANITARY: Change Order No. 1 with Marucci & Gaffney for Sewer Imp. No. 455 to construct a force main designed to cross Charlie Run at no change in amount. Funds from USDA & USEPA.

**5. ROAD CLOSINGS:**

- a. ENGINEERS: Close Burkey Road between Raccoon Road and Orkney Street on August 3-18, 2006 to replace a storm sewer.
- b. ENGINEERS: Close Hitchcock Road between US 224 and Western Reserve Road on August 16-17, 2006 to replace a storm sewer.

**RESOLUTIONS**

**1. ADDITIONS:**

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
County Area Courts	\$20,000.00	Addition to the County Probation Service Fund for the purpose of support to the Misdemeanor Drug Court
Alcohol and Drug	\$1,488,000.00	Addition to set up the 2007 Medicaid Grant
Alcohol and Drug	\$20,000.00	Addition to set up the County Drug Court Fund
Clerk of Courts	\$4,000.00	Addition to pay 3 <sup>rd</sup> quarter Mediation Service payment to the Mahoning Valley Dispute Resolution Service
EMA	\$23,962.00	Addition to set up the 2007 Local Emergency Planning Committees State Grant
Alcohol & Drug	\$2,064,000.00	Addition to set up the various grants for 2007

Special Projects	\$575,581.00	1 <sup>st</sup> quarter receipts for the Community Based Correctional Facilities 407 & 408 state Grants for 2007.
Facilities	\$49,227.00	Repair and replace cold and hot water circulating pumps. Funds are from the Courthouse Renovation Capital project fund.

**2. RESOLUTIONS:**

- a. COMMISSIONERS: A resolution changing the county seat from the Commissioners Hearing Room to Canfield Township Hall, 21 S. Broad Street, Canfield, Ohio on Thursday, August 17, 2006 at 10:30 a.m.
- b. COMMISSIONERS: A resolution approving the employment contract with George Tablack, County Administrator.
- c. JOB & FAMILY: A resolution approving the resignation of Joseph Giuliano from the position of Policy Analyst & Researcher effective July 28, 2006.
- d. SHERIFF: Resolution of Necessity-to purchase a 1994 Ford F350 Crew Cab Truck from M & M Auto Leasing for the Inmate Work program in the amount of \$8,000.00. Funds from the Inmate Commissary Account.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, AUGUST 17, 2006 @ 10:30 A.M.**

**CANFIELD TOWNSHIP HALL  
21 W. Broad Street  
Canfield, Ohio**